

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

-against-

Cr. No. 12-763

HSBC BANK USA, N.A. and  
HSBC HOLDINGS PLC,

Defendants.

- - - - -X

**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that Department of Justice Trial Attorney  
Craig M. Timm hereby enters his appearance in the above-captioned  
matter on behalf of the United States. The Clerk of the Court is  
respectfully requested to ensure that all future ECF notifications are  
sent to the email address set forth below.

Dated: Brooklyn, New York  
December 16, 2012

Respectfully submitted,

By: /s/ Craig M. Timm  
Craig M. Timm  
Trial Attorney  
Department of Justice - Criminal  
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cc: Clerk of the Court (via ECF)  
Counsel for Defendants (via ECF)